

Agenda

Special Endowment Fund Investment Board Meeting
Monday, October 30, 2017
9:00 a.m. - 1:00 p.m. MDT
EFIB Board Room

Conference Line: (877)820-7831 Conference Code: 588405

** Indicates board action requested*

1. Approval of Minutes*
 - a. August 2, 2017
 - b. August 11, 2017
 - c. August 28, 2017
 - d. September 5, 2017
 - e. September 6, 2017
 - f. October 2, 2017
 - g. October 12, 2017

Minutes for the September 11 meeting are still being drafted
2. Summary of prospective managers – EFIB staff, Callan
3. Interview Global Equity managers
 - a. Wellington Management Company 9:15am
 - b. Fiera Capital Corporation 10:45am
4. Executive Session (discuss hiring Global Equity manager)

Idaho Code §74-206(1) authorizes the board to enter into Executive Session for the purpose of discussing issues concerning personnel or agents(a) and records exempt from public disclosure (d). Any resulting action will take place when the board resolves back into regular session.
5. Authorize hiring of Global Equity Manager*
6. Accept new investment mandate on behalf of the Department Fish & Game: Blackfoot River Wildlife Endowment*